

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE**  
**SEPTEMBER 5, 2017**  
**COUNTY BOARD ROOM – 2<sup>ND</sup> FLOOR**  
**ONEIDA COUNTY COURTHOUSE**  
**RHINELANDER, WI 54501**

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Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz (late), and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Zoning Director; Pete Wegner, Assistant Director; and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

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Call to order.

**Chairman Scott Holewinski called the meeting to order at 11:00 Am., in accordance with the Wisconsin Open Meeting Law.**

Approve the agenda.

**Motion by Jack Sorensen, second by Mike Timmons to approve the agenda. With all members present voting “aye”, the motion carried.**

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Pier violation in the Town of Minocqua.
- b. Closed session minutes of July 5, 2017 and August 2, 2017.

**Motion by Mike Timmons, second by Jack Sorensen to go into closed session. With all member voting “aye”, on roll call vote the motion carried.**

A roll call vote will be taken to return to open session.

**Motion by Jack Sorensen second by Dave Hintz to return to open session. With all members voting “aye”, on roll call vote the motion carried.**

Announcement of any action taken in closed session.

- a. **Information only.**
- b. **Motion by Mike Timmons, second by Billy Fried to approve the closed session meeting minutes of July 5 and August 2, 2017. Aye: Unanimous.**

Public comments. **There is no public attendance today.**

Approve meeting minutes of August 16, 2017.

**Motion by Jack Sorensen, second by Billy Fried to approve the meeting minutes of August 16, 2017. With all members present voting “aye”, the motion carried.**

Discussion/decision on fencing within 75’ of the ordinary high water mark pursuant to 9.74, Fences, Walls, and Hedges on property located at 9623 Manitou Park Drive further described as Lot 13 of Clawson’s 2<sup>nd</sup> Addition Manitou, Section 23, T39N, R6E, PIN MI 3565, Town of Minocqua.

Mr. Jennrich stated that this item was on the Agenda on August 30. The committee asked Staff to get an opinion from Kay Lutze regarding exempt structures with 75’ of the ordinary high water mark. Staff received an e-mail from Kay this morning, which states that fences are not exempt structures within 75’ of the OHWM.

**Motion by Dave Hintz, second by Mike Timmons to maintain the current position regarding fences within 75’ of the ordinary high water mark. With all members present voting “aye”, the motion carried.**

Discussion/decision on cost of a court reporter for the Marshfield Board of Adjustment case.

**Mike Fugle, Assistant Corporation Counsel was present to inform the committee we may need to pay for or a part of a Court Reporter for the Marshfield Clinic appeal. Information only.**

Refunds. **None.**

Line item transfers, purchase orders, and bills. **None.**

Approve future meeting dates: **September 20 and October 3, 2017.**

Public comments. **None.**

Future agenda items. **As discussed.**

Adjourn.

**11:50 a.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz, second by Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.**

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Chairman Scott Holewinski

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Karl Jennrich  
Planning & Zoning Director